2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040301

Entity Name: BOSSA UNICA LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1080 94TH STREET

611

BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

1080 94TH STREET

611

BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 26-2565593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COBO, CLAYZE M MGRM 1080 94TH STREET APT# 611 BAY HARBOR ISLANDS, FL 33154 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COBO, CLAYZE

Address: 1080 94TH STREET #611

City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM

Name: GOLDIN, FLAVIA

Address: 1080 94TH STREET #211

City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CLAYZE COBO MGRM 04/08/2010